John Clark Chris Colbert Bruce Miller

Airport Commissioners

#### **CITY OF SANTA BARBARA**

Budget Sub Committee

February 25, 2011 2:00 pm

**AGENDA** 



Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Tracy Lincoln
Airport Operations Manager
Rebecca Fribley
Property Management Specialist
Airport Administration

601 Firestone Road Santa Barbara, CA 93117 (805) 967-7111

**ORDER OF BUSINESS:** The Budget Sub Committee meeting begins at 2:00 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Budget Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**SPEAKERS**: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

**REPORTS**: Copies of reports relating to agenda items are available for review in the Airport Administration office.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

**ROLL CALL** 

**CHANGES TO THE AGENDA** 

### PUBLIC COMMENT

1. Any member of the public may address the Budget Sub Committee on any subject within the jurisdiction of the Sub Committee that is <u>not</u> scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

# **NOTICES**

2. That on Thursday, February 24, 2011 at 10:30 am, the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

### **DISCUSSION ITEM**

3. SUBJECT: ANNUAL BUDGET FOR FY 2012

RECOMMENDATION: That Airport Commission review and recommend approval of the Airport Department Fiscal Year 2012 Operating Budget.

# 4. **ADJOURNMENT**